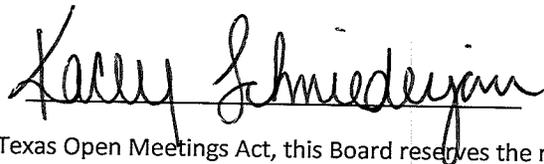


DALLAM-HARTLEY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
July 27, 2023
MEETING AT 6:00 P.M. BOARD ROOM
AGENDA

AGENDA ITEM: REGULAR B.O.D. MEETING @ 6:00 P.M.

- | | | |
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| I. | CALL TO ORDER: | |
| | A. Introduction of Guests | Kevin Caddell |
| II. | AUDIENCE WITH THE PUBLIC | |
| III. | FINANCIALS | Kevin Caddell |
| | A. May 2023 | Board Vote |
| | B. June 2023 | Board Vote |
| IV. | APPROVAL OF PREVIOUS MINUTES: | Board Vote |
| | A. May 24, 2023 | |
| | B. June 8, 2023 | |
| V. | MEDICAL STAFF MEETING | Board Vote |
| | A. May 23, 2023 | |
| | B. June 27, 2023 | |
| | C. July 25, 2023 | |
| VI. | HOSPITAL: Discuss, Consider, and Take Action if necessary | Board Vote |
| | A. Magnesium Sulfate Infusion and Hypertension Medications for Gestational Hypertension, Preeclampsia and Eclampsia Policy | |
| | B. Intrapartum, Recover and Postpartum Documentation and Care Policy | |
| VII. | SENIOR CARE SERVICES: Discuss and Take Action if necessary | |
| VIII. | OUTPATIENT CLINICS: Discuss and Take Action if necessary | |
| IX. | DISTRICT: Discuss, Consider and Take Action if necessary | |
| | A Foundation | |
| X. | NEW BUSINESS: Discuss and Take Action if necessary | |
| | A. Resolution Authorizing the Amendment of the District 457 (b) Plan & District 401 (a) plan | Board Vote |
| XI. | OLD BUSINESS: Discuss and Take Action if necessary | Board Vote |
| | A. | |
| XII. | EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 555.017 | |
| | A. Take Action regarding Executive Session | |
| XIII. | ADJOURN | Kevin Caddell |

Kacey Schniederjan



Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (closed) session such matters and subjects as are allowed by law.

Dallam-Hartley Counties Hospital District is committed to compliance with the Americans with Disability Act.

Reasonable accommodations and equal access to communications will be made upon request. Please contact the Dallam-Hartley Counties Hospital District Administrative Office at 806-244-9267.

Posted: PN

Date: 7/21/2023

Time: 9:00 p.m.